

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

December 7, 2011

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

10:30 a.m. – 10:40 a.m.	Conference Room 1 - Review and approval of meeting minutes
10:40 a.m. – 11:00 a.m.	Review of Capital Projects
11:00 a.m. – 11:20 a.m.	Review of Wastewater Treatment Plant Flows
11:20 a.m. – 11:35 a.m.	Budget Review
11:35 a.m. – 1:15 p.m.	Lunch – Off-Site – Banning's Tavern
1:15 p.m. – 2:15 p.m.	Tour of the Easton Library Building Expansion and Renovation
2:15 p.m. – 2:45 a.m.	Review of Future Projects, Programs, and Areas of Concern/Interest
2:45 p.m. -	Open discussion

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to the Ray Clarke, County, Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601